



July 26, 2018

Board of Commissioners
6:30 PM

City Hall – Massie Chambers

Agenda:

1. Call to order by the Mayor.

Prayer

Pledge of Allegiance

2. Roll call by the Recorder.
3. Reading of the minutes of the June 28, 2018 regular meeting of the Board of Commissioners by the Recorder for approval or correction.
4. Comments from citizens.
5. Comments of the City Manager and staff.
6. Reports and comments from committees, members of the Board of Commissioners and other officers.
7. Old Business.

None

8. New Business

- a. Consider Resolution 18-810, a resolution amending Resolution 16-717 by designating the Director of Planning and Community Development as the ADA Coordinator for the City of Goodlettsville, Tennessee.
- b. Consider Resolution 18-811, a resolution to ratify and approve the issuance of an emergency purchase order for repairs to a bridge located on Hitt Lane within the City of Goodlettsville, Tennessee.
- c. Consider Resolution 18-812, a resolution amending contract number 150167, a contract between the State of Tennessee Department of Transportation and the City of Goodlettsville, Tennessee as it relates to an expended scope of work in regards to the Americans with Disabilities Act.
- d. Consider Resolution 18-813, a resolution to declare certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by online auction or any other reasonable manner.
- e. Adjournment.

For more information regarding this agenda, please contact the city recorder by email at:

abaker@goodlettsville.gov

A government committed to operating with efficiency and integrity in all we do as we strive to enhance the quality of life for the community we serve.

105 S. Main St.— Goodlettsville, TN 37072—615-851-2200—Fax 615-851-2212

www.goodlettsville.gov

RESOLUTION NO. 18-810

A RESOLUTION AMENDING RESOLUTION 16-717 BY DESIGNATING THE DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT AS THE ADA COORDINATOR FOR THE CITY OF GOODLETTSVILLE, TENNESSEE

WHEREAS, Resolution 16-717 was adopted on December 8, 2016 by the City of Goodlettsville Board of Commission as it relates to the American with Disabilities Act (ADA) that was originally enacted on July 26, 1990 which provides comprehensive civil rights protections to persons with disabilities in area of employment, state and local government services, and access to public accommodations, transportation and telecommunications, and

WHEREAS, as a part of Resolution 16-717 a designated ADA Coordinator was established, and

WHEREAS, since the passage of Resolution 16-717 it has been determined that a need exists to appoint a new ADA Coordinator for the City of Goodlettsville, and

WHEREAS, it has been determined that the Director of Planning and Community Development shall serve as the ADA Coordinator for the City of Goodlettsville.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSION OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT RESOLUTION 16-717 IS HEREBY AMENDED BY APPOINTING THE DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT AS THE ADA COORDINATOR FOR THE CITY OF GOODLETTSVILLE, TENNESSEE.

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Mayor

Date

Attest:

City Recorder

Approved as to form:

City Attorney

Resolution 18-811

A RESOLUTION TO RATIFY AND APPROVE THE ISSUANCE OF AN EMERGENCY PURCHASE ORDER FOR REPAIRS TO A BRIDGE LOCATED ON HITT LANE WITHIN THE CITY OF GOODLETTSVILLE, TENNESSEE

WHEREAS, a bridge located on Hitt Lane within the City of Goodlettsville, Tennessee was discovered to have significant structural deficiencies and creating a risk to vehicular traffic; and

WHEREAS, this portion of Hitt Lane was immediately closed to all traffic in order to prevent any damage or injury to any motorist; and

WHEREAS, the city manager authorized the issuance of an emergency purchase order in order for the expeditious repairs of said bridge based on the State of Tennessee Department of Transportation unit pricing; and

WHEREAS, the city manager made members of the City of Goodlettsville Board of Commission of the emergency purchase order during the regular Board of Commissioners meetings held on June 28, 2018.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSION OF THE CITY OF GOODLETTSVILLE, TENNESSEE THAT AN EMERGENCY PURCHASE ORDER IS HEREBY RATIFIED AND APPROVED FOR THE REPAIR TO A BRIDGE LOCATED ON HITT LANE IN THE AMOUNT OF \$43,500.00.

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Mayor

Date

Attest:

City Recorder

Approved as to form:

City Attorney

RESOLUTION NO. 18-812

A RESOLUTION AMENDING CONTRACT NUMBER 150167, A CONTRACT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND THE CITY OF GOODLETTSVILLE, TENNESSEE AS IT RELATES TO AN EXPANDED SCOPE OF WORK IN REGARDS TO THE AMERICANS WITH DISABILITIES ACT.

WHEREAS, the City of Goodlettsville is currently completing the design of a traffic signal improvement project for the Long Hollow Pike and Conference Drive corridors; and

WHEREAS, certain additional improvements need to be included within the scope of the proposed work as it relates to the Americans with Disabilities Act requirements, and

WHEREAS, the State of Tennessee Department of Transportation has agreed to place the cost of such Americans with Disabilities Act requirements within the previously executed contract, and

WHEREAS, the State of Tennessee will be funding the cost of all such improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, THAT AN AMENDMENT TO CONTRACT 150167, A CONTRACT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND THE CITY OF GOODLETTSVILLE, TENNESSEE IS HEREBY APPROVED AND IS ATTACHED HERETO AS EXHIBIT "A".

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Adopted: July 26, 2018

MAYOR

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

EXHIBIT "A" Amendment 1

AGREEMENT #: 150167

PROJECT IDENTIFICATION #: 120327.01

FEDERAL PROJECT #: CM-9321(2)

STATE PROJECT #: 19LPLM-F3-139

PROJECT DESCRIPTION: Traffic Flow Improvements and Traffic Signal Upgrades for 12 signalized intersections within the Goodlettsville city limits along SR-174 and Conference Drive through a combination of traffic signal infrastructure upgrades and signal coordination. The State will fund the City of Goodlettsville's 20% match on the required ADA components on Long Hollow Pike (SR-174). ADA components off of the state system will be funded with a 20% local funding match.

CHANGE IN COST: Cost hereunder is controlled by the figures shown in the TIP and any amendments, adjustments or changes thereto.

TYPE OF WORK: Signal Timing Upgrade

PHASE	FUNDING SOURCE	FED %	STATE %	LOCAL %	ESTIMATED COST
PE-NEPA	CMAQ	100	0	0	\$170,000.00
PE-DESIGN	CMAQ	100	0	0	\$115,000.00
CONSTRUCTION	CMAQ	100	0	0	\$1,398,000.00
CONSTRUCTION	CMAQ	80	20	0	\$12,000.00
CONSTRUCTION	CMAQ	80	0	20	\$14,000.00
CEI	CMAQ	100	0	0	\$160,000.00
TDOT ES	CMAQ	100	0	0	\$16,000.00

INELIGIBLE COST: One hundred percent (100%) of the actual cost will be paid from Agency funds following expenditure the most recently approved TIP cost or if the use of said federal funds is ruled ineligible at any time by the Federal Highway Administration.

TDOT ENGINEERING SERVICES (TDOT ES): In order to comply with all federal and state laws, rules, and regulations, the TDOT Engineering Services line item in Exhibit A is placed there to insure that TDOT's expenses associated with the project during construction are covered. The anticipated TDOT expenses include but are not necessarily limited to Construction Inspection and Material and Testing Expenses (Quality Assurance Testing).

LEGISLATIVE AUTHORITY: CMAQ: 23 U.S.C.A., Section 149, Congestion Mitigation and Air Quality Improvement Program funds allocated or subject to allocation to the Agency.

For federal funds included in this contract, the CFDA Number is 20.205, Highway Planning and Construction funding provided through an allocation from the US Department of Transportation.



STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION
PROGRAM DEVELOPMENT & ADMINISTRATION DIVISION
LOCAL PROGRAMS DEVELOPMENT OFFICE
SUITE 600, JAMES K. POLK BUILDING
505 DEADERICK STREET
NASHVILLE, TN 37243-1402
(615) 741-5314

JOHN C. SCHROER
COMMISSIONER

BILL HASLAM
GOVERNOR

July 12, 2018

The Honorable Jeff G. Duncan
Mayor, City of Goodlettsville
105 South Main Street
Goodlettsville, TN 37072

Re: Long Hollow Pike, From Main Street to Loretta Drive and Conference Drive, From Long Hollow Pike to Mission Ridge Drive in Goodlettsville
Goodlettsville, Davidson County
PIN: 120327.01
Federal Project Number: CM-9321(2)
State Project Number: 19LPLM-F3-139
Agreement Number: 150167

Dear Mayor Duncan:

I am attaching an amendment to the original contract. The amendment replaces the current Exhibit A of the contract. Please review the amendment and advise me if it requires further explanation. If you find the amendment satisfactory, please execute it in accordance with all rules, regulations and laws, obtain the signature of the attorney for your agency, and return it to me. Once the amendment is fully executed, we will send a copy to you for your records.

If you have any questions or need any additional information, please contact Taylor Lee at 615-532-3166 or Taylor.M.Lee@tn.gov.

Sincerely,

Whitney Britt
Transportation Manager

Attachment

Amendment Number: 1

Agreement Number: 150167

Project Identification Number: 120327.01

Federal Project Number: CM-9321(2)

State Project Number: 19LPLM-F3-139

This AGREEMENT AMENDMENT is made and entered into this _____ day of _____, 20____ by and between the STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, an agency of the State of Tennessee (hereinafter called the "Department") and the CITY OF GOODLETTSVILLE (hereinafter called the "Agency") for the purpose of providing an understanding between the parties of their respective obligations related to the management of the project described as:

“Long Hollow Pike, From Main Street to Loretta Drive and Conference Drive, From Long Hollow Pike to Mission Ridge Drive in Goodlettsville”

1. The language of AGREEMENT # 150167 dated February 9, 2016 Exhibit A is hereby deleted in its entirety and replaced with the attached Exhibit A for Amendment 1.

All provisions of the original contract not expressly amended hereby shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this instrument to be executed by their respective authorized officials on the date first above written.

CITY OF GOODLETTSVILLE

**STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION**

By: _____

Jeff G. Duncan
Mayor

Date

By: _____

John C. Schroer
Commissioner

Date

APPROVED AS TO
FORM AND LEGALITY

APPROVED AS TO
FORM AND LEGALITY

By: _____

Joe M. Haynes
Attorney

Date

By: _____

John Reinbold
General Counsel

Date

RESOLUTION NO. 18-813

A RESOLUTION DECLARING CERTAIN PROPERTY SURPLUS TO THE NEEDS OF THE CITY OF GOODLETTSVILLE AND CALLING FOR ITS DISPOSAL BY ONLINE AUCTION OR ANY OTHER REASONABLE MANNER.

WHEREAS, occasionally, the City of Goodlettsville owns property that is no longer of use or has value for its intended use; and,

WHEREAS, The City of Goodlettsville foresees no future need or use of said property; and,

WHEREAS, The City of Goodlettsville desires to dispose of said property;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE THAT PROPERTY LISTED IN EXHIBIT 1 OF THIS RESOLUTION IS DECLARED TO BE SURPLUS PROPERTY.

BE IT FURTHER RESOLVED THAT SAID PROPERTY SHALL BE DISPOSED OF BY ONLINE AUCTION OR ANY OTHER MEANS IN ACCORDANCE WITH STATE LAW AND THE CITY'S PURCHASING POLICY.

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Adopted: July 26, 2018

MAYOR

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

EXHIBIT 1

SURPLUS PROPERTY (RESOLUTION 18-813)

ITEM

- 5 row bleacher 15 ft. long
- 3-250 ft. rolls of yellow fence topper left over from redoing athletic fields
- 1-roll up door 6'4" wide by 4' tall
- 1-roll up door 10'6" wide by 4' tall
- Pool table from Community Center